ABCC Approved Minutes 2015/02/25

Acton Town Hall, Room 126, meeting opened 7:40pm.

Present: Kristie Rampton, Ramika Shah, Greg Hutchins, Marion Powers, Sunanda Sahay, Beth Davis, Alexis Presti-Simpson, Nancy Kumaraswami.

Absent: Linda Mayer, Nancy Evans.

Public: Cecily Houston. Looking to become ABCC member.

Greg moved to approve the Minutes of 2015/01/20. Beth seconded. The vote was unanimous to approve the Minutes of 2015/01/20.

Ramika presented the Treasurer's report. Ramika moved to approve the extension of grant #1441 because of a snow delay in it being presented. Nancy K seconded. The vote was unanimous to approve the extension of grant #1441 because a snowstorm delayed the program.

Greg, Nancy E and Todd Davis continue work on the Spring Film Series. Looking at availability of films from

Argentina Wild Tales

Australia Picnic at Hanging Park

Greece Electra

England A Hard Day's Night

Todd will introduce A Hard Day's Night.

The order in which the films will be shown will be England, Greece and Australia or Argentina.

3 short films have been submitted. March 31 is the deadline for submissions. Screenings of the submitted film shorts will take place in the Acton Town Hall Room 204 on April 2 at 6:30pm. Nancy E has designed flyer to promote Movies in May. Kristie will contact Nancy E and discuss promotion of the series.

The ABCC Website is being updated by Janice Ward. She is being paid \$25 an hour. Cecily has offered to manage the Website when she is on the ABCC Board.

Sharon Wu has decided to go on with her library program after receiving the \$75 that was voted to be given to her during our last meeting.

Grantees Reception will not present certificates, flowers will be a part of the event and food will be reduced from the amount we had last year. The entertainment section will have a time limit. The Lead person for the following jobs will be

Greg- mailing list

Marion- create invitation

Greg and Beth- address and mail invitations

Alexis- contact person for State Reps

Kristie and Nancy K- donor coordinators Sunanda- program coordinator Beth- collect RSVPs Kristie- menu

Marion- drinks, will provide flutes and inquire about prosecco from Boxborough Liquors and Convenience Store

Kristie and Nancy K- flowers and papers goods

Ramika- set up Nancy K- clean up

While researching possible projects for Boxborough, Alexis has looked into the School House in Boxborough that is used for area school children to learn about Boxborough history. Last summer the School House was vandalized. Perhaps we can replace some items that were stolen. Alexis will get the police report to get the list of items stolen. Greg has some contacts that might be helpful to determine if a US flag with 48 stars would be something we could consider replacing.

Acton projects being considered are Brag Badges Acton Artists Book Support of NARA Shakespeare-children's workshop? Brazilian Steel Band

Linda will be Publicity Chair, Cecily Houston will coordinate Website and Ramika is Treasurer. Looking for secretary.

Meeting adjourned 9:10pm